



Borough of Belleue

Incorporated 1867

**Pre-Council Meeting
December 13, 2022, 7:00 p.m.
Municipal Building, 2nd Floor
Council Chambers**

AGENDA

Call to Order

Pledge of Allegiance, Moment of Silence

Roll Call

Public Contribution on Agenda Items (limit of 5 minutes)

Reports

1. Mayor's Report
2. Treasurer's Report
3. Financial Reports
4. Director of Administrative Services Report
5. Library Report
6. Public Works Report
7. Code Enforcement Report
8. Fire Department, Columbia Hose Hook & Ladder
9. Police Chief Report
10. Northwest EMS Report
11. Engineer's Report
12. Joint Planning Commission
13. Shade Tree Commission
14. Quaker Valley Council of Governments

Committee Reports and Items for Action

Finance Committee; Jodi Cerminara, Chair

1. Motion to Approve Payment of the December 13, 2022 Bill List.
2. Discussion: Verizon Cable Agreement
3. Consent Agenda

(Items of business and matters listed under the Consent Agenda are considered to be routine and noncontroversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the Agenda.)

Each of the following will be advertised together, at a total cost not to exceed \$250.
(01.406.341)

- a. Motion to Authorize the Advertisement of 2023 Dates for Committee Meetings, Pre-Council Meetings, and Council Meetings.
- b. Motion to Authorize the Advertisement of Ordinance 22-08, Repealing the Borough's Per Capita Tax Retroactive to January 1, 2012.
- c. Motion to Authorize the Advertisement of Ordinance 22-09, Establishing Salaries and Benefits for Borough Elected Officials and Employees in 2023.
- d. Motion to Authorize the Advertisement of Ordinance 22-10, Setting the 2023 Rate for Collection of Solid Waste, Recycling, Bulk Pick-Up and Hazardous Household Waste.
- e. Motion to Authorize the Advertisement of Ordinance 22-11, Setting the 2023 Rate for Sewage.
- f. Motion to Authorize the Advertisement of Ordinance 22-12, Setting the 2023 Borough Millage Rate,
- g. Motion to Authorize the Advertisement of Ordinance 22-13, Adopting the 2023 Borough Budget.

Parks and Recreation Committee; Jeff Stuncard, Chair

Public Safety Committee; Amanda Sloane, Chair

1. Discussion: VPRP Application for 226 Grant Avenue.
2. Motion to Advertise the Position of Code Enforcement Officer, at a Cost Not to Exceed \$250 (01.406.341)
3. Motion to Approve the Agreement Between the Borough of Bellevue and the Borough of Bellevue Association of Police, Effective 01.01.23 through 12.31.2026.

Public Works Committee; Jillian Edmonson, Chair

1. Motion to Authorize Payment of the El Grande Pay Final Pay App for Restoration of Orchard Avenue in the Amount of \$5,435.54. (01.438.100).
2. Motion to Authorize Payment of the El Grande Pay App #2 for the 2021 Paving Project for Kendall Avenue, Alley N (Baker's), Margareta Avenue, and Davis Avenue in the Amount of \$347,457.10. (01.438.100)

Unfinished Business

New Business

Public Contribution on Non-Agenda Items (limit of 2 minutes)

Executive Session

Adjournment